



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3228538

Company Name in full

The Appointment Group Limited



F288A018

Date of appointment Day Month Year
23 07 96

†Date of Birth Day Month Year
9 01 61

Appointment form

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARICE ANTHONY

Surname

VERONIQUE

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 CARICE HOUSE

Post town

BISHOPS WOOD ROAD

Postcode

N6 4PR

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

23/07/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR THEYDON NOMINEES LTD

Date

23/07/96

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A31 *A00AJQM3* 100
COMPANIES HOUSE 13/11/96

The Incorporation Corporation Limited,

25 Hill Road, Theydon Bois, Epping, Essex.

CM16 7LX

Tel (01992) 812233

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

322 8538

† Directors only.

† Other directorships

JOHN MAIRRE (PROPERTY DEVELOPERS) LTD

TRAVEL BY APPOINTMENT LTD

MUSIC BY APPOINTMENT LTD

THE MASTIC COMPUTER CO LTD

LEISURE BY APPOINTMENT LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.